



**37TH DISTRICT AGRICULTURAL ASSOCIATION
SANTA MARIA FAIRPARK
BOARD OF DIRECTORS MEETING
MARCH 19, 2020
AT 2:30PM**

**Board of Directors:
Randy Jones, President
Cheryl McGray, First Vice President
Matt Olson, Second Vice President**

Brenda Estrada, Dottie Lyons, Kevin Merrill, Dustin Noblitt

The 37th DAA Board of Directors meeting will be held via conference call, to consider the following agenda. You may also access this agenda at www.santamariafairpark.com under Board/Committee Agendas.

Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)925-8824 ext. 105, prior to the meeting to insure the proper arrangements can be made. This agenda required by the Bagley-Keene Open Meeting Act.

This meeting shall be conducted via conference call. To listen or participate please use the following information:

Dial-in number (US): (725) 735-9354

For additional assistance connecting to the meeting text "Help" to the Dial-In number above. Message and data rates may apply.

I. ROLL CALL

II. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Please sign in prior to the start of the meeting and identify which item(s) you would like to address. Speakers are limited to three minutes each. Public comment is only allowed on issues NOT on the current Agenda, and no debate by the Board shall be permitted on such public comments. No action will be taken on such comment at this time, as law requires formal public notice prior to any action on a docket item. Comments will be accepted on Agenda items during the meeting.

III. CEO's REPORT

III. ACTION ITEMS

- A. Board finding that the coronavirus pandemic meets the requirements of government code 11125.5(b)2, under which the board is authorized to conduct an emergency meeting in response to a “crippling disaster that severely impairs public health or safety, or both.”**

- B. Discussion and possible actions regarding impacts of coronavirus pandemic guidance from California Department of Public Health canceling all events indefinitely.**
 - 1. Consider cancellation of 2020 Strawberry Festival
 - 2. Consider cancellation of all April events on the Fairpark
 - 3. Consider potential impacts on future events

- C. Authorize paid administrative leave for civil servants beginning immediately, per direction of the CEO, until such time as the State of California issues guidance regarding civil servants.**

- D. Authorize the use of teleconferencing for all Fair Board, Junior Livestock Association, and Foundation meetings through May of 2020.**

IV. BOARD COMMENT

V. ADJOURNMENT